

Human Relations Task Force (HRTF) Agenda
Tuesday, February 2, 2016
Huntington Beach Central Library
B Room - 6:45 pm

- I. **Roll Call: Dahman, Garrick, Lee-Goodman, Lowell-Monfort, MacDonell, Malik, McKinnon, Tyler**
- II. **Welcoming Remarks/Announcements by Linda MacDonell, Chair**
To include a report of the recent Golden West College Town Hall “Challenging Islamophobia” event.
- III. **Public Comments: (Three minutes per speaker)**
Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date.
- IV. **Special Reports/Presentations: None**
- V. **Approve Minutes:**
Approve Minutes as presented from January 4, 2016 MacDonell
- VI. **Status/Informational Reports:**
 1. Hate Crimes/Incidents for January 2016, as well as updates on prior crimes/incidents Sgt. Garrido
 2. Coordinating Council News/Activities Tyler
 3. O.C. Human Relations News/Activities Malik
 4. HRTF Donation Balance Kuhnke
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
 1. Student Representative activities for school calendar year 2015-16 Dahman
- VIII. **New Business and Possible motions pertaining to:**
 1. Staff Liaison Kuhnke will report on the annual election of officers to be scheduled for the March 1, 2016 meeting for the positions of Chair, Vice Chair, and Secretary. MacDonell will appoint an ad hoc nominating committee.
 2. Task Force members will continue their round table visioning exercise to develop and discuss goals, objectives, and plans for the upcoming year.
- IX. **Task Force Member Announcements/Comments:**
At this time, Task Force members may provide brief reports and announcements on items not specifically described on the agenda that are of interest to the group. **No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.**
- X. **Adjourn to Tuesday, March 1, 2016, Huntington Central Library, B Room at 6:45 pm.**

In accordance with the American with Disabilities Act, the following services are available to members of the community who require special assistance to participate in Human Relations Task Force meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Human Relations Task Force staff liaison at (714) 374-5307.